2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015526

Entity Name: AUM PROPERTIES LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4254 NW 60TH DRIVE 4254 NW 60TH DRIVE BOCA RATON, 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4254 NW 60TH DRIVE 4254 NW 60TH DRIVE BOCA RATON, 33496 BOCA RATON, FL 33496

FEI Number: 45-2904113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHUJA, RAKESH 4254 NW 60TH DR. BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AHUJA, RAKESH

 Address:
 4254 NW 60TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

 Title:
 MGR

 Name:
 AHUJA, RITA

 Address:
 4254 NW 60TH DR

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

Name: KUMAR, ASHOK

Address: 6288 SHADOW TREE LANE City-St-Zip: LAKE WORTH, FL 33463

Title: MGR

Name: KUMAR, SABITA

Address: 6288 SHADOW TREE LANE City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RAKESH AHUJA MGRM 01/07/2012